Statement

S. No.	DRI Unit	IMPORTER AND THE OFFENCE INVOLVED
1	Bombay	M/s Varan International imported 10 MT of Chinese dyes at Kandla Port by misdeclaring it as 8 MT and also by misdeclaring its description as cheap sulphur dyes, whereas test report shows that these are expensive 'Disperse Dyes'. Detailed investigations are being conducted. The consignment was detained on 7-8-1993.
2	Calcutta	Two imported consignments of chinese dyes having E.M.V. of Rs. 30.50 lakhs have been seized because of misdeclaration of value. Investigations are at a primary stage.
3	Delhi	Three consignments of Chinese Dyes totally weighing 2480 kgs. and having EMV of Rs. 54.56 lakhs imported by three Delhi based importers viz. M/s Crown Chemicals, M/s Sterling Chemicals and M/s B.K. Consimpex were seized for misdeclaration of description and value. Show Cause Notices have been issued.
4	Madras	Three cases of imports of chinese Dyes imported under DEEC Scheme are under investigation for suspected misdeclaration of description and value and diversion of goods to the domestic market.
5	Ahmedabad . . .	Two cases involving import of 10,000kgs. of Disperse Dyes and 12,000 Kgs. of Acrylic Dyes by misdeclaring the description and weight of the goods are under investigations by customs. While in the first case the amount of duty sought to be evaded is estimated at 95 lacs, the second case is still being investigated.

National Bank Facing Cri

1488. SHRI GHUFRAN AZAM: 'Will the "Minister *6t* FINANCSE be pleased to State :

(a) wither the Punjab National Bank, Calcutta brapeh has not taken any action to suspend employees facing criminal cases launched by the State;

(b) number of cases that have come to the notice of outherities; and

(c) what further action is being taken ?

THE MINISTER OP STATE IN THE MINISTRY OF FINANCE AND MINIS-TER OF *S*TATE IN THE MINISTRY 0F PARLIAMENTARY AFFAIRS (DR. ABRAR AHMED): (a) to (c) Punjab National Bank has reported that only one some employee of its Dharamtala Branch, Calcutta, has been launched by the State at Calcutta has come to its knowledge. The Bank has further reported that the concerned employee has not been plated under suspension from the Baltic's service. The Bank has also intimated that necessary action in terms of the rules of the Bank will be taken against the employee, if he is convicted by the Court.

Action Against Officers of U.P. Export Corporation Ltd.

1489. SHRI GHUFRAN AZAM: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that the Income Tax authorities have not taken any action on the complaints against Senior officers of Uttar Pradesh Export Corportion Limited who are holding disproportionate